

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051109

Entity Name: MCCA LITHIUM ETF, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Principal Place of Business:

200 SE 1ST STREET
502
MIAMI, FL 33131

Current Mailing Address:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Mailing Address:

200 SE 1ST STREET
502
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLAYTON E ESQ.
C/O K&L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

K&L GATES LLP
200 S BISCAYNE BLVD
3900
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: K&L GATES LLP

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAURE, MARTIN
Address: 200 SE 1ST STREET STE 502
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN CLAURE

MGR

05/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date